OLL85-1796/1 25 June 1985

MEMORANDUM FOR: Comptroller

Counsel for DDO

Associate General Counsel for ICA/OGC Chief, Evaluation Policy Staff/DDO

FROM:

Chief, Legislation Division/CLL

SUBJECT:

Redraft of House Permanent Select Committee on Intelligence (HPSCI) Covert Action Procedures

- l. Attached is a redraft of the HPSCI covert action procedures which reflects our discussions with the HPSCI staff on 18 June 1985. As you can see in Mike O'Neil's attached note, he has suggested that we secure the approval of the DCI for this clarification statement before he shares the procedures with Chairman Hamilton. In addition, he has proposed that the Statement of Clarification be signed by Chairman Hamilton and the DCI without an additional exchange of letters.
- 2. I would appreciate receiving your comments concerning this redraft and Mike O'Neil's suggested course of action at the earliest practicable moment.

Attachment as stated

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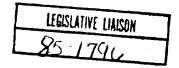
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U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
WASHINGTON, DC 20515



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June 20, 1985

Deputy Director
Office of Legislative Liaison
Central Intelligence Agency
Washington, D. C. 20505

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Dear

Attached is a rewrite that I believe faithfully reflects our conversation of Tuesday, June 18. If it is acceptable to you, I will prepare it with signature lines for Mr. Hamilton and Mr. Casey. I will then show it to the Chairman and explain it when I know that you have secured the approval of the Director.

Sincerely,

Michael J. O'Neil Chief Counsel

Enclosure

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